## UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF OHIO WESTERN DIVISION

GERALD CASH, et al. : CASE NO. 1:01CV753

Plaintiff, : (Judge Beckwith)

v. : CITY OF CINCINNATI'S

HAMILTON COUNTY DEPARTMENT OF : MOTION TO DISMISS FOR

ADULT PROBATION, et al.

LACK OF JURISDICTION AND

MEMORANDUM IN SUPPORT:

Defendants.

:

The City of Cincinnati moves to dismiss the plaintiff's<sup>1</sup> sole remaining claim (that the City deprived the plaintiff of his right to procedural due process) on the ground that the claim is not ripe and the Court consequently lacks jurisdiction.

The plaintiff conceded the availability to him of a state replevin remedy. He further conceded that he did not pursue that state remedy prior to filing this federal court lawsuit claiming that he was denied his right to procedural due process. In his words: "Ohio law makes it clear that every individual has a right to his or her own personal property and may bring an action in replevin to protect that right. Ohio Rev. Code Section 2737.02 . . . ." Appellants' Brief in the Sixth Circuit (Case No. 03-3916), p. 9, n. 6 (attached to this motion). Damages may be recovered in an action in replevin. *Jedlicka v. Good Mechanical Auto Co.*, 21 Ohio App.3d 19, 486 N.E.2d 121 (1984).

It is well-established that a taking claim is not ripe if a plaintiff failed to first pursue adequate state remedies. *Williamson County Reg. Planning Commission v. Hamilton Bank*, 473

<sup>1</sup> Only plaintiff Garcia responded to the Petition for Writ of Certiorari filed by the City of Cincinnati in the United States Supreme Court. The City assumes that Mr. Garcia is the only remaining plaintiff.

U.S. 172 (1985). A procedural due process claim is also not ripe if a plaintiff fails to pursue adequate state remedies.<sup>2</sup> The Sixth Circuit has held that the failure to pursue adequate state remedies meant that a similar claim was not ripe:

Procedural due process and equal protection claims that are ancillary to taking claims are subject to same ripeness requirements, i.e. procedural due process and equal protection claims ancillary to taking claims are not ripe for review unless the plaintiff has met the two elements above [including that if the state had a procedure for obtaining compensation, compensation was sought and denied through that procedure].

Arnett v. Myers, 281 F.3d 552, 562 (6<sup>th</sup> Cir. 2002).

The Ninth Circuit held that the ripeness requirement that applies to taking claims also applies to claims for the denial of procedural due process, equal protection, and substantive due process. *Traweek v. City and County of San Francisco*, 920 F.2d 589, 593-94 (9<sup>th</sup> Cir. 1990). The Eighth Circuit held that ripeness requirements apply to procedural due process claims. *Wax'n Works v. City of St. Paul*, 213 F.3d 1016, 1019 (8<sup>th</sup> Cir. 2000). Other circuits have also held that a litigant asserting a deprivation of procedural due process must exhaust state remedies before such an allegation states a claim under 42 U.S.C. 1983. *Flint Electric Membership Corp. v. Whitworth*, 68 F.3d 1309, 1313 (11<sup>th</sup> Cir. 1995) (*per curiam*), modified, 77 F.3d 1321 (11<sup>th</sup> Cir. 1996); *Perez-Ruiz v. Crespo-Guillen*, 25 F.3d 40, 43 (1<sup>st</sup> Cir. 1994); *New Burnham Prairie Homes, Inc. v. Village of Burnham*, 910 F.2d 1474, 1480 (7<sup>th</sup> Cir. 1990); *Brady v. Town of Colchester*, 863 F.2d 205, 211 (2<sup>nd</sup> Cir. 1988).

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<sup>&</sup>lt;sup>2</sup> The Sixth Circuit panel asserted that it had "no need to address the ripeness issue," 388 F.3d 539, 544-45 (2004), because the panel misconstrued the City's argument that the procedural due process claim was not ripe. Instead, the panel mistakenly attributed the ripeness argument to the plaintiff's now abandoned Fifth Amendment takings claim and, therefore, considered the argument moot. In fact, the City argued to the panel that the plaintiff's procedural due process claim was not ripe. Furthermore, the jurisdictional argument cannot be waived. The very nature of a federal procedural due process claim is that there is no adequate state remedy available. Where, as in the case at bar, there is an adequate state remedy available, a federal procedural due process claim is not ripe if the state remedy was not invoked.

Since the plaintiff had an adequate state remedy, and he failed to avail himself of that remedy, his procedural due process claim is not ripe and the Court lacks jurisdiction. The plaintiff's complaint should be dismissed.

Respectfully submitted,

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## **CERTIFICATE OF SERVICE**

I hereby certify on October 12, 2005 a true and accurate copy of the foregoing City of Cincinnati's Motion to Dismiss for Lack of Jurisdiction and Memorandum in Support was filed electronically. Notice of this filing will be sent to all parties by operation of the Court's electronic filing system and copies will be mailed to those parties by certified mailed who are not served via the Court's electronic filing system. Parties may access this filing through the Court's system.

/s/Richard Ganulin RICHARD GANULIN (0025642C) Assistant City Solicitor CashMTD 1005-RG/(skj)